

WAFCS COUNCIL MEETING
January 12, 2013

President, Arlene Welcher at 9:32 a.m., called the WAFCS Council Meeting to order via conference call.

PRESENT: Arlene Welcher, Dianne Klemme, Susan Turgeson, Mary Kaye Merwin, Tiffani Roltgen, Janet Powell, Karen Dickrell, Carol Anderson, Cindy Quilling, Carolyn Barnhart, Priscilla Bondhus, Ann Garrison, Esther Fahm, Beverly Braun, Barbara George, Carol Subera, Kayla Slaasted.

AGENDA: The agenda was accepted as distributed, reversing the order to handle New Business prior to Old Business.

SECRETARY'S REPORT: The minutes of the Council Meeting of October 6, 2012 had been approved by readers and distributed. With no additions or corrections, the minutes were accepted and placed on file. Readers for this meeting are Barbara George and Carolyn Barnhart.

TREASURER'S REPORT: The Treasurer reported that as of January 9, 2013 the total assets of the association are \$22,591.60. The total assets of the Foundation are \$82,877.33. The report was placed on file for audit.

NEW BUSINESS:

Association Mailing: The Executive Director presented information regarding the costs associated with distributing materials for the association. After discussion, a motion was made and seconded to poll the membership for their preferences in receiving newsletters, directory, and other correspondence via e-mail or hard copy. The motion carried. A motion was made and seconded to not renew the association's bulk mail permit for 2013. The motion carried.

Healthy Lifestyles: AAFCS Leading by Example campaign: This is a three month effort for members of the association. Cindy Quilling, Janet Powell, Arlene Welcher and Tiffani Roltgen will meet to get a message out to members on this campaign.

WAFCS Officer Election for 2013: After reviewing the report of the VP of Internal Affairs, a motion was made and seconded to include the position of VP of Internal Affairs in the listing of offices to be filled for a two-year term in 2013. The VP of External Affairs will be elected in even years. The motion carried.

OLD BUSINESS:

AAFCS Requests for State Representatives: To be placed on March agenda.

Newsletter Content Guidelines: To be placed on March agenda.

Audit Committee: The president appointed the committee of Susan Turgeson, Carol Anderson, Sue Buck, and Jessica Monfils to serve as the Audit Committee for 2012 WAFCS financial records.

OFFICER REPORTS:

President: The president reported on the upcoming joint exhibit that will be at the annual meeting of the Wisconsin School Board Association. Professionals and students will be promoting FCS and answering questions at the exhibit. Only additional costs could be in providing electricity to the booth and handouts.

Past President: No report

President Elect: Barb George indicated that she recently participated in the ACTE Conference and will be exhibiting at the Minnesota AFCS conference soon.

Executive Director: Report submitted in writing to all electronically.

Vice President-Professional Development:

2013 Conference Update(electronic report to all): The conference is scheduled for March 7-9, 2013 at the Radisson Hotel in Madison, WI. Program and registration information is on the website and has been sent both electronically and in hard copy. The conference site has been approved for offering the Certification Test.

2014 Conference: A core committee has been formed and is proposing the dates of March 27-29, 2014. Two sites are possible and options for length and style of meeting were also presented with discussion and feedback for the committee's consideration.

Vice President-Public Policy: A public policy pre-conference workshop is in place for March 7th. It will include workshop sessions and visits with state legislators on pertinent topics for WAFCS.

Vice President-Membership:

Communications: A listing of lapsed members has been distributed and all are encouraged to make contact with these folks regarding their membership.

Vice President-Awards & Recognition (electronic report to all): All were reminded of the continuing need for mentors for the Leadership Academy program with a deadline of February 15, 2013.

Vice President Internal Relations (electronic report to all):

Retirees: No report

Student Development Chair: New deadlines have been established for student applications for scholarships and travelships. The students are looking for a food service related service project for the conference in March.

Student Unit: No report

New Professionals: No report

Vice President External Affairs: No Report

NEXT MEETING: The next Council Meeting will be at 7:00 p.m. on March 7, 2013 at the Radisson Hotel in Madison, WI.

ADJOURNMENT: The meeting was adjourned at 10:35 a.m.

Respectfully Submitted:
Mary Kaye Merwin, Secretary

Approved by Readers: Barbara George
Carolyn Barnhart